

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES SEPTEMBER 28, 2018

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

- 1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.**
– The meeting was called to order by Commissioner Benito at 7:05 PM (19:05). A quorum was established with Commissioner Benito, Commissioner Harris and Commissioner Rait present. Commissioner McGinnis and Commissioner Cash were absent.
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – No public comments were made.
- 3. Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Harris to authorize payment of monthly bills presented. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 4. Deliberation, updates and/or action regarding the approval of the Public Hearing Minutes from August 28, 2018 and August 31, 2018.** – A motion was made by Commissioner Harris to approve the public hearing minutes from August 28, 2018 and August 31, 2018. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 5. Deliberation, updates and/or action to purchase equipment to outfit Platform 124.** – A motion was made by Commissioner Harris to approve the purchase of equipment to outfit Platform 124 as recommend by Chief Rodriguez in the submitted purchase request sheet. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 6. Deliberation, updates and/or action on a Health & Wellness Check and Scan for all members.** – A motion was made by Commissioner Harris to accept the proposal from Life Scan Wellness Centers to perform a medical evaluation on all employees at a cost of \$1000 per person. A second to the motion Commissioner Rait. The motion carried 3-Aye and 0-Ney.
- 7. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, reassignment of duties of public officers, members, or employees.** – The Board entered into closed session at 7:24 PM (19:24) to confer with the District's Legal Counsel. The Board entered into open session at 7:49 PM (19:49) with no action taken during closed session. No action taken in open session.
- 8. Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – Tentatively Oct 5, 2018.



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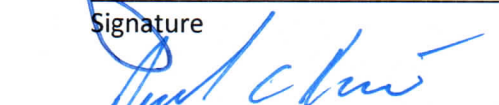


9. **Adjourn.** – A motion was made by Commissioner Benito to adjourn the meeting at 7:52 PM (19:52). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:



Signature



Signature



Name/Title



Name/Title



Date



Date